



# TOWN OF HUACHUCA CITY

*The Sunset City*

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## HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00<sup>PM</sup> THURSDAY, AUGUST 27, 2015

- A. The Meeting was Called to Order at 7:00 p.m. and the Pledge of Allegiance was said.
- B. Roll Call

**Present:**

**Mayor:** Ken Taylor

**Mayor Pro-Tem:** David A. Perry

**Council Members:** Christy Hirshberg  
Anna Gonzales  
Laura Wallace  
Walter Welsch

**Town Clerk:**

**Town Attorney:** Thomas Benavidez

**Absent:** Tammy J. Mitchell, MMC  
Donna Johnson

- C. **Approval of Minutes from the Regular Meeting held August 13, 2015.**  
**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Hirshberg*  
**Motion** made by *Mayor Taylor* to approve the minutes, **seconded** by *Councilmember Hirshberg*  

**5-0 Motion Approved**
- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
  - 1. Johann Wallace: Item number 2 – I think it's a good idea.
- E. **Reports by Council Members and Officers**

1. **Councilmember Welsch - Library/Senior Center-**. Councilmember Welsch stated the Library is doing well.
2. **Councilmember Gonzales– Planning and Zoning-** . Councilmember Gonzales has no report at this time.
3. **Councilmember Wallace – Parks and Recreation-**.Councilmember Wallace stated the Expo will be held on September 19 from 9:00 am till 2:00 pm. If you would like to be a vender, please sign up for the Expo.
4. **Councilmember Johnson – Public Safety-**Councilmember Johnson was absent. Mayor Pro Tem Perry mentioned that Assistant Police Chief Jim Thies
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry stated that Public Works is still working with SSVEC on the wells. The Land Fill seems to be going ok just a few equipment problems. Supt. of Land Fill Brown commented that our blade snapped on our loader and we have to get this fixed. We are looking at getting all the grass cut at the land fill and working on the roads.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg said the finances look in order, only large item on here is the scales at the land fill. That was approved at a prior council meeting.
7. **Mayor Taylor-**Mayor Taylor stated Clerk Mitchell is at a CDBG Conference. They have changed a few things and Clerk Mitchell is attending to make sure we are up on everything needed for our CDBG Grant. Mayor Taylor said that he met with Sherriff Daniels and was informed that in 2016 there will be a county wide dispatch center. We don't know where it will be yet or how exactly it will work. The sidewalk project should be done toward the end September.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell is absent.

F. **Unfinished Business:**

1. **Discussion and/or Action [Mayor Taylor]: Raising Tipping Fees with Clarification**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

**Motion** made by *Mayor Taylor* to authorize staff to post proper notices to raise tipping fees, **seconded** by *Councilmember Wallace*

**6-0 Motion Approved**

G. **New Business**

1. **Discussion and/or Action [Mayor Taylor]: 2<sup>nd</sup> Reading of Ordinance 15-04. An Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code Title 2, Chapter 2.20 “Council Procedure” Section 2.20.020 “Special Meetings” and Section 2.20.050 “Agenda” Concerning Notifying Council Members of Special Meetings and Using the Town’s Website for Posting All Council Meeting Agendas.**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

**Mayor Taylor read Ordinance 15-04 by title only**

**Motion** made by *Mayor Taylor* to adopt Ordinance 15-04, **seconded** by *Mayor Pro Tem Perry*

**6-0 Motion Approved**

2. **Discussion and/or Action [Mayor Taylor]: Appointing Dr. Jim Johnson to serve as Zoning Administrator, and amending the consulting agreement with Southwest Building Inspection Service, Inc., to include zoning administration for the Town of Huachuca City**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

**Motion** made by *Mayor Taylor* to Appoint Dr. Jim Johnson and his company, Southwest Building Inspection Service, as the zoning administration, **seconded** by *Councilmember Gonzales*

**6-0 Motion Approved**

3. **Discussion and/or Action [Mayor Taylor]: Lessons and Takeaways from the Arizona League of Towns and Cities Conference.**

**Motion** made by *Mayor Taylor* to open for discussion, **seconded** by *Councilmember Hirshberg*

**No Action**

- H. **Payment Approval Report in the amount of \$159,438.10**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Hirshberg*

**Motion** made by *Mayor Taylor* to approve the payment report, **seconded** by *Councilmember Hirshberg*

**6-0 Motion Approved**

- I. **Call to the Public: [3 min. limit] ARS38-431-01 Public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.**

1. Walter Welsch – Concern with how the League and the Attendance to the League was handled. It should have been brought to the council and to the public

- J. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

- K. **Adjournment (8:05 PM)**

**Motion** made by *Mayor Taylor* to adjourn, **seconded** by *Councilmember Hirshberg*

**6-0 Motion Approved**

Approved by Mayor Taylor on September 10, 2015

Mayor Ken Taylor

Attest: \_\_\_\_\_  
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on August 27, 2015. I further certify that the meeting was duly called, and a quorum was present.

\_\_\_\_\_  
Tammy J. Mitchell, MMC, Town Clerk/Administrator